

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
November 13, 2012 at 8:30 a.m.**

Committee Members:

Jim Mode, *Chair*

Pamela Rogers, *Vice Chair*

Dick Jones, *Secretary*

John McKenzie

Julie Merritt

Jim Schultz

Augie Tietz

- 1. Call to Order**
- 2. Roll Call/Establishment of Quorum**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Review of the November 13, 2012 Agenda**
- 5. Citizen Comments**
- 6. Approval of October 9, 2012 Board Minutes**
- 7. Communications**
- 8. Review of September, 2012 Financial Statement**
- 9. Review and Approve October, 2012 Vouchers**
- 10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center**
- 11. Review and Approve the 2013 Provider Contracts & Agreements**
- 12. Review and Approve the State/County Contracts**
- 13. Review Resolution requesting elected state officials and the Governor to re-examine the policies which have led to historically high incarceration rates in Wisconsin.**
- 14. Dementia Care Specialist Grant and approve LTE position**
- 15. Review Draft s 85.21 Transportation Grant Application**
- 16. Re-consider transfer of CHIPS legal work to Corporation Counsel and related Budget Amendment**
- 17. Update from Wisconsin County Human Services Association**
- 18. Set next meeting date and potential agenda items (December 11 @8:30 a.m.)**
- 19. Adjourn**

The Board may discuss and/or take action on any item specifically listed on the Agenda

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.